Library Planning and Building Committee Special Meeting Minutes Thursday April 9, 2015 – 7:00 PM Oxford Town Hall

Members Present: Chair George Mitchell, Jim Nicolari, Barry Schiff, Jim Westgate

Members Absent: Leslie Alexander, Robert Farnum, Alcyne Lyon

Alternates Present:

Alternates Absent: David McKane, Dawn Zdru

Board Liaisons Present:

Recording Secretary: Faith Williams

Meeting Called to Order at 7:00 PM at Oxford Town Hall by Chair G. Mitchell, followed by

roll call.

Project Q&A – Bill Lewis, Industrial Building Systems: After a quick overview of the project and its history, Chair C. Mitchell welcomed Bill Lewis of Industrial Building Systems. The company designs and/or builds pre-engineered systems to specifications. Discussion points included but were not limited to: working with architect/architectural plans; impact of shape on construction budget; composition of building materials; façade options; possibility of solar; review of cost study proposal dated 4/6/15 (copy on file at Town Clerk's office); projects completed by IBS; design/bid option; and bid process.

Audience of Citizens I: none

8:18 pm B. Schiff motioned to adjourn; J. Nicolari seconded. All Aye.

Respectfully submitted,

aik Williams

Faith Williams, Recording Secretary Minutes Subject to Approval